



QUECHAN INDIAN TRIBE

Ft. Yuma Indian Reservation

Office of Tribal Administration

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REVISED

AGENDA

WORK SESSION

DECEMBER 30, 2024

10:00 A.M.

QUECHAN TRIBAL CHAMBERS

1. REVIEW OF MEETING MINUTES FOR APRIL 24, 2024
2. REVIEW OF MEETING MINUTES FOR MAY 07, 2024
3. REVIEW OF MEETING MINUTES FOR MAY 17, 2024
4. REVIEW OF MEETING MINUTES FOR MAY 14, 2024
5. REVIEW OF MEETING MINUTES FOR MAY 23, 2024
6. REVIEW OF MEETING MINUTES FOR MAY 28, 2024
7. REVIEW OF INVOICE #202409017 (ICWA MATTERS) IN THE AMOUNT OF \$28,727.27 FOR SERVICES RENDERED THROUGH SEPTEMBER 30, 2024 – ROSETTE, LLP
8. REVIEW OF INVOICE #202410035 (ICWA MATTERS) IN THE AMOUNT OF \$32,714.54 FOR SERVICES RENDERED THROUGH OCTOBER 31, 2024 – ROSETTE, LLP
9. REVIEW OF INVOICE #202411249 (AZ COMPACT MATTERS) IN THE AMOUNT OF \$366.45 FOR SERVICES RENDERED THROUGH NOVEMBER 30, 2024 – ROSETTE, LLP

- 10. REVIEW OF INVOICE #202411250 (WATER MATTERS) IN THE AMOUNT OF \$13,574.55 FOR SERVICES RENDERED THROUGH NOVEMBER 30, 2024 – ROSETTE, LLP**
- 11. REVIEW OF INVOICE #202411251 (CASINO MATTERS) IN THE AMOUNT OF \$1,116.59 FOR SERVICES RENDERED THROUGH NOVEMBER 30, 2024 – ROSETTE, LLP**
- 12. REVIEW OF INVOICE #202411252 (GOV'T AFFAIRS) IN THE AMOUNT OF \$1,890.25 FOR SERVICES RENDERED THROUGH NOVEMBER 30, 2024 – ROSETTE, LLP**
- 13. REVIEW OF INVOICE #202411253 (GENERAL MATTERS) IN THE AMOUNT OF \$3,642.88 FOR SERVICES RENDERED THROUGH NOVEMBER 30, 2024 – ROSETTE, LLP**
- 14. REVIEW OF INVOICE #202411254 (ICWA MATTERS) IN THE AMOUNT OF \$25,287.27 FOR SERVICES RENDERED THROUGH NOVEMBER 30, 2024 – ROSETTE, LLP**
- 15. REVIEW OF A RESOLUTION TO AMEND R-162-24, TO APPROVE THE OPERATING BUDGET FOR THE QUECHAN TRIBAL GAMING AGENCY (TGA) FUND 178 FOR FISCAL YEAR 2024, JANUARY 1, 2024, THROUGH DECEMBER 31, 2024, AND TO INCORPORATE THE ONE DOLLAR MERIT INCREASE BEGINNING JANUARY 01, 2024 – D. WATERS, TGA DIRECTOR**
- 16. REVIEW OF A RESOLUTION TO APPROVE THE OVERALL TRIBAL BUDGET FOR THE CALENDAR YEAR 2023**
- 17. REVIEW OF THE QUECHAN INDIAN TRIBE HEREBY AUTHORIZING FUNDING FOR EDA CONSTRUCTION OF A NEW JUSTICE CENTER UNDER SUBTITLE M--CORONOVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS OF THE AMERICAN RESCUE PLAN ACR OF 2021 – B. GOLDING, EDA DIRECTOR**